



LEANDER TAX INCREMENT REINVESTMENT ZONE NO. 1

CITY OF LEANDER - 200 WEST WILLIS STREET - LEANDER - TEXAS - 78646

AGENDA

LEANDER TIRZ No. 1

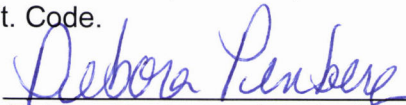
November 29, 2016 – 5:00 pm

Leander City Hall
City Manager's Conference Room
200 W. Willis
Leander, Texas 78641

NOTICE IS HEREBY GIVEN of the Meeting of the Board of Directors of the Leander TIRZ No. 1 on the 29th day of November, 2016 at 5:00 p.m. At the meeting the Board of Directors will consider and act upon the following agenda items:

1. Open meeting and roll call
2. Approval of the minutes: November 17, 2016
3. Consider approval of an Amendment to the Project and Financing Plan to Allocate the Estimated Project Costs for the St. David's Medical Complex Project Among Project Categories; Amending the Project Plan to Add Gas Utility Infrastructure to the List of Public Improvements Projects; and Providing for Related Matters
4. Consider approval of the Leander Medical Complex Development and Reimbursement Agreement
5. Adjourn

I hereby certify that the above notice of the Meeting of the Board of Directors of the LEANDER TIRZ. No. 1 was posted on the bulletin board at City Hall, 200 West Willis, Leander, Texas on the 23rd day of November, 2016 by 5:00 p.m. pursuant to Ch. 551 Tex. Gov't. Code.


Debora Penberg – Interim City Secretary
City of Leander, Texas